

MEMORANDUM OF POINTS AND AUTHORITIES

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2 1. Defendant MIKHAIL MALEEV is currently subject to an Order Setting
3 Conditions of Release and Appearance Bond (Docket No. 60) in which his conditions of pretrial
4 release dictate that his place of abode shall be in Clark County, Nevada. See paragraph 8(i); see
5 also 18 U.S.C. § 3142(c)(1)(B)(iv).

6 2. Defendant MALEEV respectfully requests that his Pretrial Release Conditions be
7 modified so that he be allowed to move to Presidio, Texas, to live with his son, Maxim Maleev.
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9 3. Maxim Maleev is over the age of majority. Maxim Maleev works for the city of
10 Presidio, Texas in a full-time position, and is willing to provide a room and living expenses for
11 Defendant MALEEV.

12 4. Maxim Maleev is also willing to assist Defendant MALEEV in searching for and
13 securing employment while in Texas.

14 5. Said request is also being made under the specific condition that Defendant
15 MALEEV's move to Texas as well as the Texas resident therein is subject to the approval of
16 Pretrial Services for the District of Nevada, and also subject to approval and/or acceptance by
17 Pretrial Services in Texas.
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19 6. Defendant MALEEV understands that he must continue to abide by his other
20 conditions of pretrial release. Prior to moving to Texas, and after approval is obtained herein,
21 Defendant MALEEV will confirm with Pretrial Services for the District of Nevada that he has
22 completed his court-ordered gambling assessment and classes.
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24 7. Additionally, Defendant MALEEV understands that despite a move to Texas and
25 further away from the District Court, that he will personally appear for all court appearances at
26 which his appearance is required and/or necessary in the matter.

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UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

UNITED STATES OF AMERICA,)	
)	2:12-cr-440-RCJ-GWF
Plaintiff,)	
)	
v.)	
)	<u>ORDER GRANDING DEFENDANT</u>
CHARLES HORKY,)	<u>MIKHAIL MALEEV'S MOTION</u>
KIMBERLY FLORES,)	<u>TO MODIFY CONDITIONS OF</u>
ARCHIE GRANATA,)	<u>PRETRIAL RELEASE</u>
DAWIT MOSZAGI,)	
SOLOMON ZEMEDHUN,)	
CLARENCE ADAMS,)	
JAMES REDA,)	
MIKHAIL MALEEV, and)	
OLIVE TOLI,)	
)	
Defendants.)	

Upon reading the motion of the counsel for Defendant Mikhail Maleev, and good cause appearing therefor, it is hereby ordered that Defendant Mikhail Maleev's conditions of Pretrial Release may be modified so that Defendant Maleev be allowed to move to, and have a place of abode within, the city of Presidio, county of Presidio, and State of Texas.

HONORABLE GEORGE W. FOLEY

DATED: _____